



~ Agenda ~

## Regular Town Board Meeting of January 27, 2015 Southampton, New York

### I. Call to Order

6:00 PM Meeting called to order on January 27, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	..	..	..	
Councilman Bradley Bender	..	..	..	
Councilwoman Christine Preston Scalera	..	..	..	
Councilwoman Bridget Fleming	..	..	..	
Councilman Stan Glinka	..	..	..	

### II. Minutes Approval

1. Regular Town Board Meeting January 13, 2015 1:00 PM

### III. Communications

#### A. Public Notices

1. Governor's Office of Storm Recovery

Final Notice and Public Review of a Proposed Activity in 100-Year Floodplain re:

1. Oakland's Marina, Inc., 372 Dune Road, Hampton Bays

Notice of Intent to Request Release of Funds and Request for Release of Funds re:

1. Inn Spot on the Bay, 32 Lighthouse Road, Hampton Bays (Sandy)
2. Jackson's Marina Enterprises, Inc., 6 Tepee Street, Hampton Bays (Irene/Sandy)

2. New York State Department of Public Service

Notice of Information Sessions / Public Statement Hearings re: Reforming the Energy Vision (REV) Proceeding

3. Town of East Hampton

Notice of Public Hearing, CPF Project Plan Addition - Cobb

4. Town of Riverhead

Notice of Public Hearing, Chap 108-42 "Zoning-Wind Energy Conversion Systems"

Notice of Public Hearing, Chap 108-130 "Zoning-Site Plan Review and Approval"

**5. Town of Southold**

Notice of Adoption, Chap 280 "Zoning-Time Limits on Variances"

**6. Town Fire Districts**

Bridgehampton Fire District:

Notice of Special Election on 3/3/15 from 6:00-9:00 p.m.

**7. Liquor License Renewals / Applications**

Bub's Tavern; In Line Restaurant Corp. d/b/a Beach Bar; Third Pear Corp.  
d/b/a The Golden Pear Cafe

**8. Letters / Petitions / Land Use Applications**

Letters / e-mails regarding the following:

1. Canoe Place Inn MPDD
2. Deer Protection and Management Plan
3. Pyrrus Concer Homestead, Southampton Village
4. The Hills at Southampton MUPDD, East Quogue

Zoning Board of Appeals Applications:

1. Fealy, 4B Sandacres Lane, Quogue (Village)

***B. Bid Openings***

**1. Bid Openings - January 2015**

Roof Repair for 820 Brick Kiln Road, Sag Harbor (Opened 1/14/15):

1. More Consulting, Inc. - \$16,800
2. TGL Construction, Inc. - \$9,200
3. Carter-Melence, Inc. - \$8,341
4. Ralph W. Plotke, Inc. - \$17,100

Assembly of Bay Constable Building (Opened 1/14/15):

1. Carter-Melence, Inc. - \$72,326
2. Loduca Associates, Inc. - \$73,344
3. PSL Industries, Inc. - \$84,250
4. Milcon Construction Corp. - \$299,585

RFP - Unimproved Roads Plan (Second Notice) (Collected 1/14/15):

(Un-Opened Proposals were Delivered to Office of Contracts Compliance)

1. Nelson & Pope Engineers
2. L.K. McLean Associates
3. Lockwood, Kessler & Bartlett, Inc.
4. Sidney Bowne & Sons
5. Cashin Associates, P.C.

Removal of Abandoned Junk and Decommissioned Vehicles (Opened 1/21/15):

1. Medford Auto Wreckers, Inc. - Abandoned: \$333.33 each; Decommissioned:  
\$333.33 each

## C. Reports

### 1. Various Reports

Dept. of Land Management:

County Road 39 Corridor Land Use Plan (Final Report)

## IV. Public Hearings

### 1. Public Hearing on DEIS for the Zone Change Application Entitled "Tuckahoe Center", to Rezone Certain Properties from Highway Business (HB) and Residential Zoning Districts (R-20) to Shopping Center Business (SCB), Hamlet of Tuckahoe

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

### 2. Public Hearing to Consider Amending Chapter 298 (Taxation) by Adding a New Article XVII (Hospitality Business Investment Tax Exemption) Providing an Exemption for Construction or Improvements to Real Property Engaged In Hospitality Business Activity

Adjourned 1/13/2015 1:00 PM

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

### 3. Public Hearing Chapter 8 Reservation of Fund Balances

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

4. **Public Hearing to Consider Amending Town Code Section 247-27 (Membership) To Reduce the Number of Members on the Agricultural Advisory Committee from Thirteen to Eleven**

ü Vote Record - Motion						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adjourned .. Closed	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

## V. Public Portion

## VI. Town Board Resolutions

### Town Board Resolution 2015-24

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

#### Appoint Affirmative Action Task Force

RESOLVED, that the following individuals are hereby appointed to the Affirmative Action Task Force for a term of one year, to end on December 31, 2015:

Michelle Cannon  
 Gerald Martin  
 Minerva Perez (Chair)  
 Lauryn Randall  
 Arlene Schroeder  
 John Wyche

ex-officio  
 Councilwoman Bridget Fleming  
 Councilman Brad Bender  
 Virginia Bennett, Director of Community Services

#### HISTORY:

01/06/15 Town Board

TABLED

Next: 01/27/15

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-24						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-86

**Category:** Local Laws  
**Sponsors:** Councilman Glinka, Councilwoman Scalera  
**Department:** Town Attorney

### Resolution of Adoption Amending Chapter 298 (Taxation) by Adding a New Article XVII (Hospitality Business Investment Tax Exemption) Providing an Exemption for Construction or Improvements to Real Property Engaged In Hospitality Business Activity

WHEREAS, the Town Board is considering amending Chapter 298 (Taxation) of the Town Code of the Town of Southampton by adding a new Article XVII (Hospitality Business Investment Tax Exemption) providing an exemption for construction or improvements to real property initiated on or after January 1, 2015 for the purpose of Hospitality Business Activity; and

WHEREAS, a public hearing was held on January 13, 2015, at which time all persons either for or against the enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 298 of the Town Code of Southampton is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York State Environmental Conservation Law, Article 8, is necessary; now, therefore, be it

RESOLVED, that Local Law No. of 2015 is hereby adopted as follows:

#### LOCAL LAW NO. Of 2015

A LOCAL LAW amending Chapter 298 (Taxation) of the Town Code of the Town of Southampton by adding a new Article XVII (Hospitality Business Investment Tax Exemption) providing an exemption for construction or improvements to real property initiated on or after January 1, 2015 for the purpose of Hospitality Business Activity.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

#### SECTION 1. Legislative Intent.

Unlike the neighboring Towns of Riverhead, Brookhaven and East Hampton, Southampton has a short supply of suitable hotels, motels and similar hospitality related businesses. This short supply can be blamed on a variety of factors including an over-reliance on private, sometimes illegal, home rentals and the aging, outdated condition of exiting commercial hospitality establishments. If Southampton is to accommodate its thriving, growing tourism

industry it must expand and improve its supply of hospitality enterprises, including hotels and motels that cater to transient guests. Through use of this tax exemption, Southampton hopes to attract professionals affiliated with the Hospitality Industry to both update and construct transient guest accommodations. Such enterprise would help fill the Town's void with respect to these establishments and attract new and greater sources of revenue.

## **SECTION 2. Amendment.**

Chapter 298 (Taxation) of the Southampton Town Code is hereby amended by adding the underlined words in a new Article XVII (Hospitality Business Investment Tax Exemption) as follows:

### **ARTICLE XVII. Hospitality Business Investment Tax Exemption.**

#### **§298-48. Purpose.**

The purpose of this article is to provide tax relief to those property owners who construct, reconstruct or expand structures on their property provided said property is used primarily for hospitality business activity.

#### **§298-49. Exemption Granted.**

Construction of improvements to real property for purposes of hospitality business activity shall be exempt from taxation to the extent provided by this local law.

#### **§298-50. Extent of Exemption.**

Such real property shall be exempt for a period of one year to the extent of fifty per centum of the increase in assessed value thereof attributable to such construction, alteration, installation or improvement and for an additional period of nine years provided, however, that the extent of such exemption shall be decreased by five per centum each year during such additional period of nine years and such exemption shall be computed with respect to the "exemption base". The exemption base shall be the increase in assessed value as determined in the initial year of such ten year period following the filing of an original application. The following table shall illustrate the computation of the tax exemption:

#### **Hospitality Business Investment Tax Exemption**

<u>Year</u>	<u>Exemption</u>
<u>1</u>	<u>50%</u>
<u>2</u>	<u>45%</u>
<u>3</u>	<u>40%</u>
<u>4</u>	<u>35%</u>
<u>5</u>	<u>30%</u>
<u>6</u>	<u>25%</u>
<u>7</u>	<u>20%</u>
<u>8</u>	<u>15%</u>
<u>9</u>	<u>10%</u>
<u>10</u>	<u>5%</u>

#### **§298-41. Requirements.**

A. No such exemption shall be granted unless: (a) such construction of improvements was commenced on or after the first day of January, two thousand fifteen; (b) the cost of such

construction, alteration, installation or improvement exceeds the sum of one hundred thousand dollars; and (c) such construction, alteration, installation or improvement is completed as may be evidenced by a certificate of occupancy or other appropriate documentation as provided by the owner. For the purposes of this chapter, the terms construction, alteration and improvement shall not include ordinary maintenance and repairs.

B. Such exemption shall only be granted upon application by the owner of such real property on a form prescribed by the New York State Commissioner of Taxation and Finance. Such application shall be filed with the Southampton Town Tax Assessor on or before the taxable status date of the Town within one year from the date of completion of such construction, alteration, installation or improvement. If the Assessor is satisfied that the applicant is entitled to an exemption pursuant to this section, he or she shall approve the application and such real property shall thereafter be exempt from taxation as provided in this article commencing with the assessment roll prepared after the taxable status date. The assessed value of any exemption granted pursuant to this section shall be entered by the Assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

C. The provisions of this act shall only apply to real property within the Town of Southampton used primarily for hospitality business activity. For the purposes of this section, "hospitality business activity" shall mean the commercial furnishing of accommodations to overnight transient guests, including hotels, motels, and bed and breakfasts but excluding private homes being rented pursuant to a Town Rental permit. A transient guest shall be defined as one whose stay on such property is daily or weekly, but not to exceed 31 days in any calendar year.

D. In the event the real property granted an exemption pursuant to this section ceases to be used primarily for the eligible purposes. The exemption granted pursuant to this section shall cease.

### **SECTION 3. Authority.**

The Town Board may amend Chapter 298 of the Southampton Town Code pursuant to Section 470 of the New York State Real Property Tax Law.

### **SECTION 4. Severability.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

### **SECTION 5. Effective Date.**

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Adoption:

### **NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town

of Southampton on January 13, 2015, the Town Board, at their meeting of January 13, 2015, adopted LOCAL LAW NO. OF 2015 as follows: "A LOCAL LAW amending Chapter 298 (Taxation) of the Town Code of the Town of Southampton by adding a new Article XVII (Hospitality Business Investment Tax Exemption) providing an exemption for construction or improvements to real property initiated on or after January 1, 2015 for the purpose of Hospitality Business Activity."

#### Summary of Proposed Law

This legislation is intended to provide property tax exemptions for new construction or improvements made to properties engaged in hospitality business activities, such as hotels, motels and bed and breakfasts. Through use of this tax exemption, Southampton hopes to attract professionals affiliated with the Hospitality Industry to both update and construct high quality temporary guest accommodations. Such enterprise would help fill the Town's void with respect to these establishments and attract new and greater sources of revenue.

Copies of the local law, sponsored by Councilman Stan Glinka and Councilwoman Christine Preston-Scalera, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

#### HISTORY:

01/13/15 Town Board

TABLED

Next: 01/27/15

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-86						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-87

Category: Local Laws

Sponsors: Supervisor Throne-Holst, Councilwoman Scalera

Department: Town Attorney

#### **Resolution of Adoption Amending Chapter 85 (Alarm Billing) Section 85-4 (False alarm; charges) in Order to Increase the Efficiency of the Appeal Process**

WHEREAS, the Town Board is considering Amending Chapter 85 (Alarm Billing) Section 85-4 (False alarm; charges) in order to streamline the false alarm appeal process by increasing the authority of the Comptroller and expanding the discretion of the Public Safety Commission; and



WHEREAS, a public hearing was held on January 13, 2015, at which time all persons either for or against the enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 85 of the Town Code of Southampton is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York State Environmental Conservation Law, Article 8, is necessary; now, therefore, be it

RESOLVED, that Local Law No. of 2015 is hereby adopted as follows:

#### LOCAL LAW NO. OF 2015

A LOCAL LAW amending Chapter 85 of the Code of the Town of Southampton to streamline the false alarm appeal process by increasing the review authority of the Comptroller and expanding the discretion of the Public Safety Commission.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

#### **SECTION 1. Legislative Intent.**

Southampton Town's emergency service providers have kept this community safe and secure for decades. Their tireless efforts, often without pay, contribute to the allure of this community and ensure that Southampton remains an amazing place to live, work and raise a family. Emergency workers are unquestionably a vital and scarce resource and, like all such resources, are in high demand. Accordingly, it is eminently important that our service providers only be dispatched to where they are needed. Should an alarm system unnecessarily summon an emergency worker to someone's home the town faces great costs both in the expense of the deployment and the availability of our emergency provisions. For this reason, the Town Code outlines fines associated with false alarms. These fines, which escalate depending on the number of false alarms, are subject to appeal since we understand that under certain circumstances, the offending property owner should not be held responsible. These appeals must be efficient and streamlined so as to place little strain on Town resources and to ensure the convenience of those who are undertaking the process. The amendments provide for greater administrative authority on the part of the Comptroller to expedite the reconsideration of a fine, call for additional surcharges should a delinquent fine be placed on a tax bill and clarify the authority of the Public Safety Commission with respect to false alarm billing history.

#### **SECTION 2. Amendment.**

Section 85-4 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

#### **Section 85-4. (False alarms; charges).**

G. An invoice for the fee associated with each false alarm, as described above, shall be generated by the Town. For each fee that goes unpaid after 45 days of the invoice date, a late fee, as established by resolution of the Town Board, shall be added to the original fee. Any invoice with an associated late charge that has been unpaid for at least 60 days on November 1 of that year shall be automatically included as a lien on the tax bill of the property on which the false alarm occurred. There shall be an administrative surcharge of \$50 added to the invoice should such lien be required.

~~H. Any owner or lessee who has a false alarm occur on his or her property may appeal such determination to the Public Safety Commission within 30 days of the invoice date, as described above, by filing a written request with the Town Clerk, setting forth the basis for such appeal and by paying the applicable appeal fee, as established by resolution of the Town Board, which may be refunded at the discretion of the Public Safety Commission. A hearing shall be held by the Public Safety Commission within a reasonable time after the Town Clerk's receipt of the written appeal. The decision of the Public Safety Commission shall be final.~~

H. Any owner or lessee who has a false alarm occur on his or her property may request the Office of the Town Comptroller to re-consider the invoice or a portion thereof within 30 days of the invoice date, as described above, by filing a written request with the Town Comptroller, setting forth the basis for such request. The Town Comptroller shall have 30 days from the receipt of such request to render a decision with respect to the request for reconsideration. Said decision may include a reduction in fine amount or a dismissal of the charges provided such relief does not conflict with the terms of this chapter. If the Comptroller fails to respond within the 30 day period it shall be deemed a denial of the request to reconsider. The property owner may appeal any denial and/or decision of the Comptroller on a request to reconsider to the Public Safety Commission by filing a written request with the Town Comptroller and paying the applicable appeal fee, as established by resolution of the Town Board, which may be refunded at the discretion of the Public Safety Commission. A hearing shall be held by the Public Safety Commission within a reasonable time after the Town Comptroller's receipt of the written appeal. The decision of the Public Safety Commission shall be final. The Public Safety Commission shall have sole authority to expunge all or a portion of a property owner's False Alarm History.

### **SECTION 3. Authority.**

The proposed Local Law is enacted pursuant to General Municipal Law §806, as well as Municipal Home Rule Law §10(1)(ii)(a)(1).

### **SECTION 4. Severability.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

### **SECTION 5. Effective Date.**

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Adoption:

### **NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on January 13, 2015, the Town Board, at their meeting of January 13, 2015, adopted LOCAL LAW NO. OF 2015 as follows: "A LOCAL LAW Amending Chapter 85 of the Southampton Town Code in order to streamline the false alarm appeal process by increasing the review authority of the Comptroller and expanding the discretion of the Public Safety Commission."

Summary of Proposed Law

This is a proposed local law to permit the Comptroller to administratively grant requests to reconsider false alarm fees thereby eliminating the need for such request to be heard by the Public Safety Commission. It further expands and clarifies the authority of the Public Safety Commission with respect to expunging an property owner's false alarm history and calls for a \$50 administrative surcharge should the alarm bill be placed on a an individual's tax bill as permitted by the Southampton Town Code.

Copies of the proposed local law, sponsored by Supervisor Throne-Holst and Councilwoman Scalera are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

**HISTORY:**

01/13/15 Town Board

TABLED

Next: 01/27/15

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-87						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-124**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Town Attorney

**Authorize Supervisor to Sign Subordination Agreement for CDBG Home  
Improvement Loan on One Elm Street, Sag Harbor, New York**

WHEREAS, the Town of Southampton in conjunction with the County of Suffolk through the Community Development Block Grant program ("CDBG") provides grants and deferred loans for home improvement projects to low and moderate-income homeowners throughout the Town of Southampton; and

WHEREAS, on, August 7, 2002 Lorraine Blakeney executed a Mortgage to the Town of Southampton Community Development and the County of Suffolk in the amount of \$6,450 for a home improvement at the property known as One Elm Street, Sag Harbor, New York; and

WHEREAS, Ms. Blakeney is presently seeking to refinance her home with a first mortgage in the amount of \$85,000 for the purpose of lowering her interest rate and not for the purpose

of "cashing out"; and

WHEREAS, the mortgage lender requires the Town and County to execute a subordination agreement prior to the closing of the first mortgage loan; now therefore be it

RESOLVED, that the Southampton Town Supervisor is hereby authorized to issue and execute a subordination of mortgage, and/or other appropriate documents indicating that said mortgage has been subordinated on behalf of the Town and the County of Suffolk.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-124						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-125**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Throne-Holst, Bender, Fleming, Scalera, Glinka  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Purchase of Diesel Fuel from the New York State OGS Contract with Global Montello Group Corp.**

WHEREAS, Global Montello Group Corp. holds the New York State Contract for Suffolk County for Diesel Fuel under contract award number 22781, contract number PC66702, this contract remains in effect until November 10, 2016; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Road Salt for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Diesel Fuel under the New York State Award Number 22781, Contract Number PC66702, currently held by Global Montello Group Corp. in an amount not to exceed individual budgets for the year 2015.

**Financial Impact:**

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-125						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-126

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Throne-Holst, Scalera, Bender, Fleming, Glinka  
**Department:** Central Purchasing and Contracts Compliance

### Authorize the Purchase of Ford Fleet Parts from the Suffolk County Contract with Newins Bay Shore Ford, Inc.

WHEREAS, Newins Bay Shore Ford, Inc. holds the Suffolk County Contract for Suffolk County for Ford Fleet Part under contract number FPF-060110 and this contract remains in effect until May 31, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Ford Fleet Parts for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Ford Fleet Parts under the Suffolk County contract, Contract Number FPF-060110, currently held by Newins Bay Shore Ford, Inc. in an amount not to exceed individual budgets for the year 2015 up to and including May 31, 2015.

### Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-126						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-127**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Throne-Holst, Bender, Fleming, Scalera, Glinka  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Purchase of Gasoline from the New York State OGS Contract with  
Sprague Operating Resources, LLC**

WHEREAS, Sprague Operating Resources, LLC holds the New York State Contract for Suffolk County for Gasoline under award number 22782, contract number PC66695, this contract remains in effect until December 18, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Gasoline for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Gasoline under the New York State Award Number 22782, Contract Number PC66695, currently held by Sprague Operating Resources, LLC in an amount not to exceed individual budgets for the year 2015 up to and including December 18, 2015.

**Financial Impact:**

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

ü Vote Record - Town Board Resolution RES-2015-127						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-128**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Purchase of Light Maintenance & Re-Lamp of Sports Fields from the  
National Joint Powers Alliance Cooperative Contract with Musco Sports Lighting,  
LLC**

WHEREAS, the Town of Southampton installed lighting at six sport fields by Musco Sports Lighting, LLC, and the warranty for several of the sports field expired in August of 2013, one expired in 2001 and one had no warranty; and

WHEREAS, the Superintendent of Parks & Recreation would like warranties for the lighting, which will cover materials and labor to maintain the operation of poles and fixtures for 10

years or 3000 hours of use for 1500 watt fixtures or 10,000 hours of use for 1000 watt fixtures; and

WHEREAS, Musco Sports Lighting, LLC is willing to extend the warranties, provided the Town purchases one Re-lamp of the Little League field to bring the field back up to full working order; and

WHEREAS, Musco Sports Lighting, LLC has provided the Town with a quote under the National Joint Powers Alliance cooperative contract for warranty service and Re-lamp of the Little League field; and

WHEREAS, Musco Sports Lighting, LLC holds the National Joint Powers Alliance Cooperative Contract for Athletic Field/Court and Parking Lot Lighting Systems under contract number 082114-MSL, this contract remains in effect until September 16, 2018; and

WHEREAS, the quoted cost for the 10 year warranty for all six sport fields is \$34,580, which can be made in 3 payments- \$11,527 due 30 days from a fully executed contract, \$11,527 due January 1, 2016, and \$11,526 due January 1, 2017; and

WHEREAS, the quoted cost for the initial Re-lamp of the Little League field is \$3,162 and is due net 30 days from a fully executed contract; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, the source of funding for Light Maintenance & Re-Lamp for the Town of Southampton shall be a G/L account to be determined by the Comptroller in the amounts of \$14,689 for the current year, \$11,527 for 2016, and \$11,526 for 2017; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract and any all documents necessary to purchase from the National Joint Powers Alliance Cooperative Contract Number for Light Maintenance & Re-Lamp, this agreement has been reviewed by the Office of Central Purchasing and Contracts Compliance who finds its signing acceptable; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Light Maintenance & Re-Lamp of Sports Fields under the National Joint Powers Alliance Cooperative, Contract Number 082114-MSL, currently held by Musco Sports Lighting, LLC in an amount not to exceed \$14,689 for the current year, \$11,527 for 2016, and \$11,526 for 2017.

**Financial Impact:**

The source of funding for Light Maintenance & Re-Lamp for the Town of Southampton shall be a G/L account to be determined by the Comptroller in the amounts of \$14,689 for the current year, \$11,527 for 2016, and \$11,526 for 2017.

Ü Vote Record - Town Board Resolution RES-2015-128						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-129

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Throne-Holst, Bender, Fleming, Scalera, Glinka  
**Department:** Central Purchasing and Contracts Compliance

### Authorize the Purchase of Maintenance, Repair, and Operational Supplies from the National IPA Cooperative Contract with W.W. Grainger

WHEREAS, W.W. Grainger holds the National IPA Cooperative Contract for Maintenance, Repair, and Operational Supplies under contract number 141003, this contract remains in effect until December 31, 2017; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Maintenance, Repair, and Operational Supplies for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Maintenance, Repair, and Operational Supplies under the National IPA Cooperative Contract, Contract Number 141003, currently held by W.W. Grainger in an amount not to exceed individual budgets for the year 2015.

### Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-129						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						



**Town Board Resolution 2015-130**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Purchase of Milk and Dairy Products from the Suffolk County  
 Contract with Cream-O-Land Dairies, LLC**

WHEREAS, Cream-O-Land Dairies, LLC holds the Suffolk County contract for Milk and Dairy Products under contract number MD-013013, this contract remains in effect until January 29, 2016; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Milk and Dairy Products for the Town of Southampton shall be Nutrition Program-Food G/L# 01-99-6143-01-6445-0000 in amounts not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Milk and Dairy Products under the Suffolk County contract, Contract Number MD-013013, currently held by Cream-O-Land Dairies, LLC in an amount not to exceed budget for the year 2015.

**Financial Impact:**

The source of funding for this purchase shall be Nutrition Program-Food G/L# 01-99-6143-01-6445-0000 in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-130						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-131**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Bradley Bender  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Purchase of Road Salt from the New York State OGS Contract with  
 Atlantic Salt, Inc.**

WHEREAS, Atlantic Salt, Inc. holds the New York State Contract for Suffolk County for Road Salt under award number 22843, contract number PC66659, this contract remains in effect until August 31, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Road Salt for the Town of Southampton shall be various G/L accounts in amounts not to exceed individual budgets; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Road Salt under the New York State Award Number 22843, Contract Number PC66659, currently held by Atlantic Salt, Inc. in an amount not to exceed individual budgets for the year 2015 up to and including August 31, 2015.

#### Financial Impact:

The source of funding shall be various G/L accounts in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-131						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-132

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Bender, Councilwoman Fleming  
**Department:** Central Purchasing and Contracts Compliance

#### Authorize the Supervisor to Execute 2015 Contract Extension with Clearflo Technologies, Inc. for the Acceptance of North Sea Landfill Leachate Waste Water

WHEREAS, pursuant to Resolution 2013-103, on February 21, 2013, the Town of Southampton entered into contract with Clearflo Technologies, Inc. for the Acceptance of North Sea Landfill Leachate Waste Water; and

WHEREAS, this contract will expired on December 31, 2014, yet it contains a provision allowing the contract to be extended for up to two (2) additional one (1) year terms at the Town's discretion, this being the last extension; and

WHEREAS, the Director of Municipal Works recommends that the Town extend this contract to December 31, 2015; and

WHEREAS, the amount of this 2015 contract extension shall not exceed \$75,000 for 2015 without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract extension with Clearflo Technologies, Inc. for the Acceptance of North Sea Landfill Leachate Waste Water; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be

issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Waste Management Post Closure Division - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$75,000 for 2015

#### Financial Impact:

The source of funding for this contract shall be Waste Management Post Closure Division - Contracts G/L #01-99-8160-01-6401-0000 in an amount not to exceed \$75,000 for 2015.

Ü Vote Record - Town Board Resolution RES-2015-132						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-133

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Bender, Councilwoman Fleming  
**Department:** Central Purchasing and Contracts Compliance

#### Authorize the Supervisor to Execute 2015 Contract Extension with Pace Analytical Services to Provide Laboratory Analytical Services to Waste Management

WHEREAS, pursuant to Resolution 2013-102, on March 3, 2013, the Town of Southampton entered into contract with Pace Analytical Services To Provide Laboratory Analytical Services to Waste Management; and

WHEREAS, this contract will expired December 31, 2013, yet it contains a provision allowing the contract(s) to be extended for up to two (2) additional one (1) year terms at the Town's discretion; and

WHEREAS, the Director of Municipal Works recommends that the Town extend this contract to December 31, 2015, as these services are very important to the daily operations of the Waste Management Division; and

WHEREAS, the amount of this 2015 contract extension shall not exceed allocated budget for these purposes for 2015, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension with Pace Analytical Services retroactive from December 31, 2014 to December 31, 2015, this being the final extension under this contract to Provide Laboratory Analytical Services to Waste Management; and be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Waste Management Post Closure Division - Consultants G/L #01-99-8160-01-6490-0000 in an amount not to exceed \$18,000 for 2015.

**Financial Impact:**

The source of funding for this contract shall be Waste Management Post Closure Division - Consultants G/L #01-99-8160-01-6490-0000 in an amount not to exceed \$18,000 for 2015.

Ü Vote Record - Town Board Resolution RES-2015-133						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-134**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Supervisor to Execute 2015 Contract Extension with T & T Baldwin Automotive, Inc. to Perform Service on Town Fleet Buses**

WHEREAS, pursuant to Resolution 2013-561, on June 21, 2013, the Town of Southampton entered into contract with T & T Baldwin Automotive, Inc. to Perform Service on Town Fleet Buses; and

WHEREAS, this contract expired on December 31, 2014, yet it contains a provision allowing the contract to be extended for up to two (2) additional one (1) year terms at the Town's discretion; and

WHEREAS, the Director of Municipal Works recommends that the Town extend this contract to December 31, 2015; and

WHEREAS, the amount of this 2015 contract extension shall not exceed budget for 2015 without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract extension with T & T Baldwin Automotive, Inc. to Perform Service on Town Fleet Buses; be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Senior Services Transportation Division - Repair Vehicle G/L #01-99-5630-01-6408-0000 in an amount not to exceed budget.

**Financial Impact:**

The source of funding for this contract shall be Senior Services Transportation Division - Repair Vehicle G/L #01-99-5630-01-6408-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-134						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-135

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

### Authorize the Supervisor to Execute a 2015 Contract with Assetworks for Asset Inventory and Valuation Services

WHEREAS, on July 3, 2014, pursuant to Resolution 2014-729, the Town of Southampton entered into contract with Assetworks for Asset Inventory and Valuation Services; and

WHEREAS, this contract expired on December 31, 2014 and does not contain a provision allowing the Town to extend this contract; and

WHEREAS, the work to be performed under this contract has not yet been completed and the Central Purchasing and Contracts Compliance recommends that this contract be extended retroactive from December 31, 2014 to May 31, 2015, to ensure there is no interruption of services provided; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract with Assetworks for Asset Inventory and Valuation Services retroactive from December 31, 2014 to May 31, 2015; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without fully executed contract.

### Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-135						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-136

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Bradley Bender  
**Department:** Human Services

### Authorize the Supervisor to Execute a 2015 Sag Harbor Youth Resource Center Contract

WHEREAS, the 2015 approved Youth Bureau budget provides funding for the Youth Resource Center of Sag Harbor, an organization formed two years ago through a merger of the Youth Advocacy Resource Development YARD program and the Sag Harbor Youth Center; and

WHEREAS, this organization provides youth programming for the eastern portion of Southampton Town, including the Safe Summer Beach Program offered three evenings a week from late June to mid August at Foster Memorial Beach in Noyac; and

WHEREAS, these programs provide important services to Southampton Town residents that support the Youth Bureau mission; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract retroactive from January 1, 2015 and after receipt of a fully executed contract with the Sag Harbor Youth Resource Center from the time of the fully executed contract to December 31, 2015, in the amount of \$12,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to execution and that it will be funded by the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made without a fully executed contract.

### Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$12,000

Ü Vote Record - Town Board Resolution RES-2015-136						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-137

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Throne-Holst, Councilwoman Scalera  
**Department:** Central Purchasing and Contracts Compliance

### Authorize the Supervisor to Execute a 2015 Service and Maintenance Agreement with Best Climate Control for the HVAC System Located at the Central Garage Building

WHEREAS, Best Climate Control Corp. Currently maintains and services the HVAC System at Town Police Headquarters and the Town's central garage building currently under the direction of Municipal Works, after the Department solicited and received proposals for this service; and

WHEREAS, Central Purchasing and Contracts Compliance (CPCC) has received a maintenance agreement to continue to provide HVAC services for the central garage building, the term of which is one (1) year, the annual cost for 2015 has been increased to of \$3,023.00, which will be billed on a quarterly basis in the amount of \$755.75; and

WHEREAS, in accordance with the Procurement Policy, CPCC has received two (2) written price quotes which were obtained after solicitation from the Town's Police Department, CPCC further advised the Police Department's Administrative staff that these quotations need to be attached to their purchase order upon submission; and

WHEREAS, this agreement shall be in effect from January 27, 2015 to January 27, 2016 in an amount not to exceed \$3,023; and

WHEREAS, the Director of Municipal Works recommends the execution of the maintenance agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Best Climate Control Corp. For the period from January 27, 2015 to January 27, 2016, for the maintenance of the HVAC system in the police department's central garage in an amount not to exceed the annual cost of \$3,023.00, and per the Town Comptroller, no payment shall be made until the agreement is executed by all parties. The source of funding shall be Central Garage - Contracts G/L #01-99-1640-01-6401-0000 in an amount not to exceed \$3,023 annually.

#### Financial Impact:

The source of funding shall be Central Garage - Contracts G/L #01-99-1640-01-6401-0000 in an amount not to exceed \$3,023 annually.

Ü Vote Record - Town Board Resolution RES-2015-137						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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### Town Board Resolution 2015-138

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Throne-Holst, Councilwoman Scalera  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Supervisor to Execute a 2015 Service and Maintenance Agreement with Best Climate Control for the HVAC System Located at the Town's Main Police Headquarters Building**

WHEREAS, Best Climate Control Corp. currently maintains and services the HVAC System at police headquarters and the Town's Main Police Headquarters Building after the Department solicited and received proposals for this service; and

WHEREAS, Central Purchasing and Contracts Compliance (CPCC) has received a maintenance agreement to continue to provide HVAC services for the main headquarters building, the term of which is one (1) year, the annual cost of this agreement has been increased to \$7,050 which will be billed on a quarterly basis in the amount of \$1,762.50; and

WHEREAS, in accordance with the Procurement Policy, the CPCC has received two (2) written price quotes which were obtained after solicitation from the Town's Police Department, CPCC further advised the Police Department's Administrative staff that these quotations need to be attached to their purchase order upon submission; and

WHEREAS, this agreement shall be from January 27, 2015 to January 27, 2016 and shall not exceed \$7,050; and

WHEREAS, the Chief of the Town of Southampton Police Department recommends the execution of the maintenance agreement; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Best Climate Control Corp. for the period from January 27, 2015 to January 27, 2016 and shall not exceed \$7,050 for the maintenance of the HVAC system in the PD Headquarters Main Building; be it

FURTHER RESOLVED, this agreement has been reviewed by Contracts Compliance and per the Town Comptroller, no payment shall be made until the agreement is executed by all parties. The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$7,050 annually.

#### Financial Impact:

The source of funding shall be Town Police - Contracts G/L #02-99-3120-02-6401-0000 in an amount not to exceed \$7,050 annually.

Ü Vote Record - Town Board Resolution RES-2015-138						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-139

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Stan Glinka  
**Department:** Information Technology

**Authorize the Supervisor to Execute an Agreement with MaxxVault, LLC. for Software Implementation Services**



WHEREAS, the Town Clerk serves as the Town of Southampton Records Management Officer and collaborates with the Information Technology Department to work towards streamlining and centralizing electronic document management in order to develop controls on records retention, to eliminate duplication of effort and improve access while simplifying record retrieval; and

WHEREAS, the Town owns a site license for MaxxVault's Document Management System software that can be utilized throughout the Town's Departments without additional costs for software, and

WHEREAS, the use of MaxxVault's software has proven to provide efficiencies in records access, retrieval and retention in its current use in Town Departments; and

WHEREAS, the Town has received a proposal by MaxxVault, LLC. in an amount not to exceed \$10,000 to provide a bank of fifty-three hours for implementation services to setup document scanning, indexing, retrieval and retention processes for Code Enforcement and Fire Marshal, setup of an electronic form and workflow for Information Technology new user requests, and setup of work flows and record storage organization for Land Management; and

WHEREAS, funding for this project is available in the 2015 Adopted Information Technology Operating Budget; now therefore, be it

RESOLVED, that at the recommendation of the Town Clerk and Director of Information Technology, the Supervisor is authorized to execute an agreement with MaxxVault, LLC. for the above mentioned implementation services, in an amount not to exceed \$10,000; be it

FURTHER RESOLVED, that this agreement shall be reviewed by Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be Information Technology Consultants G/L #01-99-1680-01-6490-0000 in the total amount of \$10,000.

#### Financial Impact:

The source of funding shall be Information Technology Division - Consultants G/L #01-99-1680-01-6490-0000 in the amount of \$10,000

Ü Vote Record - Town Board Resolution RES-2015-139						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-140

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Fleming, Councilman Bender  
**Department:** Central Purchasing and Contracts Compliance

#### Authorize the Supervisor to Execute Any and All Documents to Accept Grant Monies from NYSHP for the Tupper Boat House

WHEREAS, the Town by its Engineering Department, has applied for a Grant from New York

State Historic Preservation Office for the Tupper Boat House; and

WHEREAS, the plan is to prepare an archeological study, engineering design for a storm resilient foundation system compliant with New York State Building Code, preparation of construction documents associated with proposed work and future contracting to perform the raising of the structure; and

WHEREAS, certain documents need to be executed and prepared to continue this application to the contract phase; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Supervisor to execute any and all documents to accept grant funds from the New York State Historic Preservation Office in accordance with the provisions of Public Law 113-2 Hurricane Sandy Disaster Relief Assistance Grant Program for Historic Properties, in an amount not to exceed \$456,807 and upon approval of said request to enter into and execute a Master Grant Agreement with the New York State Office of Parks and Recreation and Historic Preservation for such financial assistance to Town of Southampton for the archeological study, engineering design and physical lifting of the Tupper Boat House and preservation covenant to the deed of the assisted property; and be it

FURTHER RESOLVED, that any and all documents that require a signature shall be reviewed by Contracts Compliance prior to signing; and be it

FURTHER RESOLVED, that this resolution is effective immediately and one (1) copy will be certified by the Town Clerk of the Town of Southampton. The monies received under this grant shall be deposited into a Revenue Account Capital Project Tupper Boat House - State Aid G/L #C1-99-C621-00-3910-0000.

#### Financial Impact:

The monies received under this grant shall be deposited into a Revenue Account Capital Project Tupper Boat House – State Aid G/L #C1-99-C621-00-3910-0000.

Ü Vote Record - Town Board Resolution RES-2015-140						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-141

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Throne-Holst, Fleming, Scalera, Bender, Glinka  
**Department:** Human Services

#### Authorize the Supervisor to Execute the 2015 Family Service League Contract for the South Fork Behavioral Health Initiative and the Youth Outreach Umbrella Program

WHEREAS, for the past two years the Towns of East Hampton and Southampton have seen a significant increase in the number of mental health crises being experienced by youth,

prompting a need for additional and collaborative services to address issues related to behavioral health for the entire population, but especially children; and

WHEREAS, the Town of Southampton agreed to participate in the South Fork Behavioral Health Initiative, along with East Hampton Town, Suffolk County, and various School Districts, which proposes a three-phase approach to address the South Fork's behavioral health needs, particularly as they relate to children; and

WHEREAS, the Town of Southampton's 2015 contribution toward this effort is \$25,000, to be paid to Family Service League of Long Island, the entity selected to administer and provide crisis psychiatric services for this initiative, and

WHEREAS, the Family Service League also administers the long standing Youth Outreach Umbrella program which provides outpatient, clinic-based counseling and outreach and community-based counseling to Town residents, targeted to children, adolescents, and families for which the 2015 Southampton Town Youth Bureau budget also provides funding to Family Service League, now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract with the Family Service League of Long Island from the retroactive date of January 1, 2015 and receipt of a fully executed contract to December 31, 2015 in the amount of \$95,000, of that \$25,000 will be applied to the South Fork Behavioral Health Initiative's program for crisis counseling and \$70,000 will be applied to the Youth Outreach Umbrella program; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau G/L #01-99-6119-01-6401-0000 and per the Town Comptroller, no payment shall be made until the contract is fully executed.

#### Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$95,000

Ü Vote Record - Town Board Resolution RES-2015-141						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-142

Category: Agreements, Contracts, Leases  
 Sponsors: Councilman Bradley Bender  
 Department: Human Services

Authorize the Supervisor to Execute the 2015 Human Understanding and Growth Services (H.U.G.S.) Contract

WHEREAS, the 2015 adopted Youth Bureau Budget provides funding for the services provided to Southampton Town residents by the Human Understanding and Growth Services, (H.U.G.S.); and

WHEREAS, this collaboration between the Town and this non-profit organization extends the breadth of available community-based, youth development and alternative activities; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract with H.U.G.S. for services retroactive from January 1, 2015, after receipt of a fully executed contract to December 31, 2015, in the amount of \$8,000; be it

FURTHER RESOLVED, that the agreement shall be reviewed by Contracts Compliance prior to it being executed and that it will be funded through the Youth Bureau Contracts G/L #01-99-6119-01-6401-0000, per the Town Comptroller, no payment shall be made until the contract is fully executed.

#### Financial Impact:

The source of funding for this contract shall be Youth Bureau - Contracts G/L #01-99-6119-01-6401-0000 in the amount of \$8,000.00.

Ü Vote Record - Town Board Resolution RES-2015-142						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-143

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilman Bradley Bender  
**Department:** Human Services

#### Authorize the Supervisor to Execute Youth Bureau's 2015 Agreements with Youth Bureau Programming Consultants

WHEREAS, the Town of Southampton Youth Bureau provides programs and services during the year to the youth and families of the Town of Southampton; and

WHEREAS, interviews are conducted with local professionals to determine their eligibility and experience to assist in presenting these programs and services to the Town's residents; and

WHEREAS, all vendors shall be required to execute contracts with the Town of Southampton; and

WHEREAS, the Youth Bureau Director has selected the following individuals to assist with Youth Bureau programming:

Doris Joseph - program security in an amount not to exceed \$2500

Jamal Davis - program security in an amount not to exceed \$1500; and

WHEREAS, in the event a vendor was not included in the list, the Office of Contracts Compliance shall prepare a contract for them but will not be required to prepare an additional resolution for the signing of the contract to add them, this resolution shall serve as authorization for the signing of any and all Youth Bureau Vendor Agreements for 2015, if approved by the Town Comptroller; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreements with the individuals or entities listed above to provide services offered by the Youth Bureau for the year 2015, these agreements will be prepared by Contracts Compliance, per the Town Comptroller's Office, no purchase order shall be issued and no payments shall be made without a fully executed agreement. The source of funding for these agreements shall be the Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 in an amount not to exceed \$4,000.00.

#### Financial Impact:

The source of funding shall be Youth Bureau - Programs G/L #01-99-6119-01-6438-0000 in the amount of \$4,000.00

Ü Vote Record - Town Board Resolution RES-2015-143						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-144

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Central Purchasing and Contracts Compliance

#### Award and Authorize Supervisor to Execute a Contract with East End Food & Concessions for On-Site Food Concession at Ponquogue Beach

WHEREAS, on December 18, 2014, by Resolution No. 2014-1335, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Mobile Food Concession later amended to On-Site Food Concession at Ponquogue Beach; and

WHEREAS, two (2) bids were received, opened and read aloud on January 7, 2015; and

WHEREAS, the bids were reviewed by the Superintendent of Parks and Recreation and it was determined that East End Food & Concessions is the Highest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of Parks and Recreation, that the contract should be awarded to East End Food & Concessions in an amount of \$58,500 per year to be paid to the Town in years 2015, 2016 and 2017; and

WHEREAS, the commencement of the contract shall be May 31, 2015, after receipt of a fully executed contract and shall expire September 15, 2017, unless extended by Town utilizing their option to renew under this contract for years 2018, 2019 and 2020; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with East End Food & Concessions for the On-Site Concession at Ponquogue Beach in an amount of \$58,500 per year to be paid to the Town; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance, this is a revenue generating agreement with monies received to be deposited into Parks & Recreation Beaches-Rentals G/L #21-99-7180-21-2011-0000 in an amount of \$58,500 per year.

#### Financial Impact:

This is a revenue generating agreement with monies recieved to be deposited into Parks & Recreation Beaches-Rentals G/L #21-99-7180-21-2011-0000 in an amount of \$58,500 per year.

Ü Vote Record - Town Board Resolution RES-2015-144						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-145

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Throne-Holst, Councilman Glinka  
**Department:** Central Purchasing and Contracts Compliance

#### Award and Authorize Supervisor to Execute a Contract with WGP Contracting, Inc. for the Final Phase and Interior Restoration Nathaniel Rogers House

WHEREAS, on September 23, 2014, by Resolution No. 2014-983, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Final Phase and Interior Restoration Nathaniel Rogers House; and

WHEREAS, two (2) bids were received, opened and read aloud on October 29, 2014; and

WHEREAS, the bids were reviewed by the Community Preservation Program Manager, their Community Preservation Historical Consultant and representatives from the Bridgehampton Museum f/k/a Bridgehampton Historical Society, the eventual stewards of this property and it was determined that WGP Contracting, Inc., is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Community Preservation Program Manager that the contract should be awarded to WGP Contracting, Inc. for the Final Phase and Interior Restoration Nathaniel Rogers House in an amount not to exceed \$2,645,350

and \$353,900 for alternates as needed, the total contract amount shall not exceed \$3,000,000; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire twenty (20) Months from the date of a fully executed contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with WGP Contracting, Inc. for the Final Phase and Interior Restoration Nathaniel Rogers House in an amount not to exceed \$2,645,350 and \$353,900 for alternates as needed, the total contract amount shall not exceed \$3,000,000; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding for this project shall be Capital Project Nathaniel Rogers House - Contracts G/L #CF-99-C110-80-6401-0000 in an amount not to exceed \$2,645,350 and \$353,900 for alternates as needed, the total contract amount shall not exceed \$3,000,000 with a \$500,000 contribution from the Bridgehampton Museum f/k/a Bridgehampton Historical Society.

#### Financial Impact:

The source of funding for this project shall be Capital Project Nathaniel Rogers House - Contracts G/L #CF-99-C110-80-6401-0000 in an amount not to exceed \$2,645,350 and \$353,900 for alternates as needed, the total contract amount shall not exceed \$3,000,000 with a \$500,000 contribution from the Bridgehampton Museum f/k/a Bridgehampton Historical Society.

Ü Vote Record - Town Board Resolution RES-2015-145						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-146

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

#### Recall and Amend Resolution Numbers 2006-418 and 2006-419 with Thyssenkrup Elevator Corporation

WHEREAS, resolution number 2006-419 adopted on March 28, 2006 authorized the Town to enter into a contract with Thyssenkrup Elevator Corp. for service to the elevator located at the Hampton Bays Community Center; and

WHEREAS, resolution number 2006-418 adopted on March 28, 2006 authorized the Town to enter into a contract with Thyssenkrup Elevator Corp. for service to the elevator located at the Town Hall; and

WHEREAS, both resolutions stated a term of five (5) years, but failed to mention that these

agreements self renew for successive terms of five (5) years unless cancelled in writing by either party providing notice within ninety (90) days of the terms expiration; now therefore, be it

RESOLVED, that resolutions 2006-419 and 2006-418 are hereby recalled and amended to include a self renewal of successive period of five (5) years unless cancelled in writing; and be it

FURTHER RESOLVED, that all other content of resolution numbers 2006-419 and 2006-418 remain the same.

**Financial Impact:**

NONE

Ü Vote Record - Town Board Resolution RES-2015-146						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-147

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

### Recall and Amend Resolution Numbers 2008-233 and 2008-1101 for Cell Towers at Police Department Locations

WHEREAS, resolution 2008-233 adopted on January 22, 2008 authorized the Town to enter into a contract with American Towers for a Cell Tower located off of Millstone Road in Noyac; and

WHEREAS, resolution 2008-1101 adopted on July 22, 2008 authorized the Town to enter into a contract with SBA Properties, Inc. For Cell Tower located at Union Street in Eastport; and

WHEREAS, both resolutions stated an initial term of five (5) years, but failed to mention that these agreements self renew for successive terms of five (5) years unless cancelled in writing by either party providing notice; now therefore, be it

RESOLVED, that resolution 2008-233 should read that the additional three (3), five (5) year periods mentioned in the resolution are done so automatically and if all extensions are made without cancellation, this agreement could potentially be in effect until 2023, with renewal periods extended, the first being in 2008, the next in 2013 and presently the Town is in an extension year until 2018, the last five (5) year period will be until 2023, unless cancelled in writing; be it

RESOLVED, that resolution 2008-101 should read that the additional four (4), five (5) year periods mentioned in the resolution are done so automatically and if all extensions are made without cancellation, this agreement could potentially be in effect until 2028, with renewal



periods extended, the first being in 2013 and presently the Town is in an extension year until 2018, the next is in 2023 and the last the last five (5) year period will be until 2028, unless cancelled in writing; be it

FURTHER RESOLVED, that all other content of resolutions 2008-233 and 2008-1101 for Cell Towers at the Police Department Locations remain the same.

#### Financial Impact:

NONE

Vote Record - Town Board Resolution RES-2015-147						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-148

**Category:** Bidding  
**Sponsors:** Councilman Bender, Councilwoman Fleming  
**Department:** Central Purchasing and Contracts Compliance

#### 2015 Notice to Bidders for Flanders, Riverside, Northampton Refuse and Garbage District

RESOLVED, as per the request of the Department of Municipal Works, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

#### NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on March 11, 2015 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

#### Flanders, Riverside, Northampton Refuse and Garbage District

Specifications are available beginning on Thursday, February 5, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Flanders, Riverside, Northampton Refuse and Garbage District**". Bidders must comply with all Federal, State, and local laws.

Bidders interested in this project are REQUIRED to visit [www.labor.ny.gov](http://www.labor.ny.gov), (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2015900050 to view the original prevailing

wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

A pre-bid conference will be held in the Lower Level Conference Room of Southampton Town Hall, located at 116 Hampton Road Southampton, New York 11968 at 10:00 A.M. on February 17, 2015.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

#### Financial Impact:

To be determined upon establishment of a Taxing District.

Ü Vote Record - Town Board Resolution RES-2015-148						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-149

**Category:** Bidding  
**Sponsors:** Councilwoman Fleming, Councilman Bender  
**Department:** Central Purchasing and Contracts Compliance

#### 2015 Notice to Bidders for Spray Foam Insulation of Bay Constable Building

RESOLVED, as per the request of the Department of Municipal Works that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

#### NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, February 25, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

#### 2015 Spray Foam Insulation of Bay Constable Building

Specifications are available beginning on Thursday, February, 5, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit [www.labor.state.ny.us](http://www.labor.state.ny.us), wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2014011113 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked "2015 Spray Foam Insulation of Bay Constable Building." Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

#### Financial Impact:

The source of funding shall be Capital Project Public Safety Complex - Building Improvements G/L# C1-99-C120-80-6220-0000 in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-149						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-150

Category: Budget & Finance  
Sponsors: Councilman Bradley Bender  
Department: Town Attorney

#### Accept Reimbursement Payment from the Village of Westhampton Beach for the Purchase of Fuel Pursuant to Inter-Municipal Agreement

WHEREAS, pursuant to Resolution No. 980 of 2014, adopted September 23, 2014, the Town Board of the Town of Southampton (the "Town") entered into an Inter-Municipal Agreement with the Village of Westhampton Beach (the "Village") for the purchase of fuel; and

WHEREAS, specifically, the Village was and remains in need of fuel for its vehicles, police and otherwise, on week nights and weekends; and

WHEREAS, the Town was and remains willing to sell fuel to the Village at the cost of said fuel (gas and diesel), plus a 15% administrative fee; and

WHEREAS, said Inter-Municipal Agreement was fully executed by all parties on October 16, 2014 for said purposes; and

WHEREAS, since that time, the Village has paid the Town \$4,108.10 for said fuel, that is, \$880.66 for the month of September, \$1,988.01 for the month of October, and \$1,239.43 for the month of November, 2014; and

WHEREAS, these monies should be directed back into the Highway Department's fuel/gasoline account; now therefore be it

RESOLVED, that the Town Board hereby accepts payment from the Village of Westhampton Beach in the amount of \$4,108.10 for the months of September, October, and November, 2014, as it relates to the purchase of fuel/gasoline from the Town pursuant to the Inter-Municipal Agreement discussed above; and be it further

RESOLVED, that the Town Board hereby amends the 2014 Adopted Budget and increases Revenue from Other Governments G/L #06-99-5110-06-2228-0000 by \$4,108.10, and Gasoline G/L #06-99-5110-06-6403-0000 in the amount of \$4,108.10; and be it further

RESOLVED, that the Town Comptroller is hereby authorized and directed to make any and all budgetary and accounting entries necessary to execute.

#### Financial Impact:

INCREASE Highway Maintenance - Revenue from other Governments G/L #06-99-5110-06-2228-0000 in the amount of \$4,108.10,

INCREASE Highway Maintenance - Gasoline G/L #06-99-5110-06-6403-0000 in the amount of \$4,108.10.

ü Vote Record - Town Board Resolution RES-2015-150						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-151

Category: Budget & Finance  
 Sponsors: Supervisor Anna Throne-Holst  
 Department: Comptroller

#### Amend 2014 & 2015 Adopted Budgets for Land Management Consultants for the Bridgehampton Gateway Study

WHEREAS, Resolutions 2014-1160 and 20014-1236, adopted in November 2014, amended

the 2014 Adopted Budget and authorized the total appropriation of Part Town Zoning Fund Balance in the amount of \$80,000 for the Bridgehampton Gateway Study; and

WHEREAS, a purchase order was not executed in 2014 and as a result the 2015 Adopted Budget needs to be amended to reflect the appropriation of Part Town Zoning Fund Balance; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2014 and 2015 Adopted Budgets to reduce the 2014 Adopted Budget appropriation of Part Town Zoning Fund Balance in the amount of \$80,000 and increase the 2015 Adopted Budget appropriation of Part Town Zoning Fund Balance in the amount of \$80,000; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

#### Financial Impact:

DECREASE 2014 Adopted Budget Part Town Zoning Appropriation of Fund Balance - \$80,000

DECREASE 2014 Adopted Budget Land Management Consultants G/L #03-99-8025-03-6490-0000 - \$80,000

INCREASE 2015 Adopted Budget Part Town Zoning Appropriation of Fund Balance - \$80,000

INCREASE 2015 Adopted Budget Land Management Consultants G/L #03-99-8025-03-6490-0000 - \$80,000

Ü Vote Record - Town Board Resolution RES-2015-151						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-152

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

#### Amend 2015 Adopted Capital Budget Add Capital Project Bridgehampton Crosswalk

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the Town Board, as amended, on November 20, 2014; and

WHEREAS, it is the recommendation of the Town Board to amend the 2015-2019 Capital Program and add Capital Project Bridgehampton Crosswalk; and

WHEREAS, the estimated project budget is \$90,000 in total to install an illuminated in ground crosswalk warning system on SR 27 in front of the Bridgehampton Library; and

WHEREAS, funding been identified and is from a grant award in the amount of \$90,000 from

the Dormitory Authority of the State of New York; and

WHEREAS, this is a reimbursement grant and funding shall be established in the form of a loan from the General Fund until such time the grant funding is received; and

WHEREAS, the project manager shall be the Town Engineer; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015-2019 Capital Program and 2015 Capital Budget and adds Capital Project Bridgehampton Crosswalk with a 2015 Capital Budget of \$90,000 to be funded from a loan from the General Fund until the grant is received; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

#### **Financial Impact:**

Increase 2015-2019 Capital Program \$90,000.00

Increase 2015 Capital Budget \$90,000 to be funded from a loan from the General Fund until the grant funding is received.

G/L Codes to be established by the Town Comptroller.

Ü Vote Record - Town Board Resolution RES-2015-152						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### **Town Board Resolution 2015-153**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

#### **Amend 2015-2019 Adopted Capital Program and Budget for the Nathaniel Rogers House Restoration**

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the Town Board, as amended, on November 20, 2014; and

WHEREAS, Resolutions 2012-728 and 2013-517 amended the Capital Budget for the Nathaniel Rogers House Restoration based on commitments made by the The Bridgehampton Museum f/k/a The Bridgehampton Historical Society; and

WHEREAS, the commitment needs to be amended in 2015; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015-2019 Capital Program and 2015 Capital Budget and reduces the commitment from The Bridgehampton Museum from \$1,300,000 to \$500,000; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting

entries necessary to execute.

**Financial Impact:**

DECREASE 2015-2019 Capital Program by \$800,000

DECREASE Capital Project Nathaniel Rogers House Restoration - Revenue G/L #CF-99-C110-00-2770-0000 - \$800,000

DECREASE Capital Project Nathaniel Rogers House Restoration - Contracts G/L #CF-99-C110-00-6401-0000 - \$800,000

Ü Vote Record - Town Board Resolution RES-2015-153						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-154**

**Category:** Committees & Advisory Boards

**Sponsors:** Supervisor Anna Throne-Holst

**Department:** Supervisor

**Appoint Bernice Haase Lask to the Southampton/Shinnecock Hills Citizen Advisory Committee**

RESOLVED, that the Town Board hereby appoints Bernice Haase Lask as a member of the Southampton / Shinnecock Hills Citizen Advisory Committee (CAC) for a one-year term, expiring December 31, 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-154						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-155**

**Category:** Committees & Advisory Boards

**Sponsors:** Supervisor Throne-Holst, Councilman Glinka

**Department:** Supervisor

**Establish and Appoint Steering Committee for the Economic Development and Revitalization in the Hampton Bays Hamlet**

WHEREAS, in recent years, the Town has undertaken several detailed planning studies

including the most recent Hampton Bays Corridor Strategic Plan and the Draft Generic Environmental Impact Statement as well as the Master Plan (1970), Master Plan Update (1983-84), 1999 Comprehensive Plan Update, Town Recreation Plan (2003), and Transportation Element Update (2004). Plans specific to the hamlet and its surrounding area include the Hampton Bays Corridor Commercial Plan (1980's), the Draft Shinnecock Canal Public Access LWRP Study (1996), the Hampton Bays Hamlet Center Strategy Study (1999), and the Hampton Bays Historic Profiles (2004-2007); and

WHEREAS, recent legislation has been adopted that would promote the revitalization and redevelopment of hospitality related businesses as well as associated food services throughout the Town but especially in the Hamlet of Hampton Bays; and

WHEREAS, the Town has commissioned an architectural firm to develop construction plans, due to commence in 2015, for Good Ground Park located in the center of the Hampton Bays business district, as well as committed capital funds and secured over \$1.2 million in grant funds for the development and construction of the Park; and

WHEREAS, the Town continues to preserve and protect significant parcels of open space and environmentally sensitive parcels within the Hamlet of Hampton Bays, having purchased 46 such properties through the Community Preservation Fund, including the 36 acres encompassing Good Ground Park, and a number of ocean and bay beach parcels; and

WHEREAS, in order to promote the sound growth and development of the Hampton Bays Hamlet, a coordinated planning effort that includes consideration of all official studies and approved projects currently in development is prudent and beneficial. It is in the best interest of the Town and the Hamlet of Hampton Bays that a community based steering committee be established that would include members of the Town's professional staff as well as representation from the business community, citizens groups, and the schools to formalize the input of the Hampton Bays community for the purpose of considering and evaluating the economic development and revitalization in the Hamlet of Hampton Bays; now

THEREFORE BE IT RESOLVED, that pursuant to Chapter 12 of the Town Code, the Town hereby establishes a Steering Committee for Economic Development and Revitalization of Hampton Bays, and that the following persons are hereby appointed as members:

Kyle Collins, Town Planning and Development Administrator, or designee  
Francis Zappone, Deputy Supervisor  
Robert King, Hampton Bays Water District Superintendent, or designee  
Chris Bean, Town Superintendent of Parks and Recreation  
Town Planner  
Hampton Bays (HB) Community Member  
HBBA Chair, or designee  
HB CAC Chair, or designee  
HB Civic Association Chair, or designee  
HB Chamber of Commerce President, or designee  
HB Business Owner Representative  
HB Hospitality Industry Representative  
HB School District Representative

Ex officio:  
Supervisor Anna Throne-Holst  
Councilman Stanley Glinka

AND BE IT FURTHER RESOLVED, that this steering committee is charged with providing the



Town Board with input and guidance on topics and projects related to the revitalization and economic development of the Hampton Bays community, especially as they relate to the downtown business district and the hospitality industry.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-155						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-156

**Category:** Local Laws  
**Sponsors:** Councilwoman Fleming, Councilwoman Scalera  
**Department:** Town Attorney

**Resolution Adopting Amendments to Town Code Section 247-27 (Membership) to Reduce the Number of Members on the Agricultural Advisory Committee from Thirteen to Eleven**

WHEREAS, the Town Board is considering amending Town Code §247-27 to reduce the number of members on the Agricultural Advisory Committee from thirteen to eleven; and

WHEREAS, a public hearing was held on January 27, 2015, at which time all persons either for or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. \_\_\_\_ of 2015 is hereby adopted as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending Town Code Section 247-27 (Membership) to reduce the number of members on the Agricultural Advisory Committee from thirteen to eleven.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

**SECTION 1. Legislative Intent.**

The Agricultural Advisory Committee currently is required to have thirteen active members. As many of these members are unable to attend all meetings, the Board struggles to maintain a quorum, and as such, it is the intent of this local law to reduce the number of members on this Board so that they may conduct business more efficiently.

**SECTION 2. Amendment.**

Town Code §247-27 is hereby amended by deleting the words stricken and inserting the words underlined:

§247-27. Membership. [Amended 8-27-1999 by L.L. No. 25-1999; 4-26-2005 by L.L. No. 14-2005]

A. The Committee shall be composed of ~~43~~ 11 members as follows:

1. ~~Thirteen~~ Eleven residents of the Town of Southampton from the agricultural community, including representatives from the horse farm, greenhouse and vineyard segments of the industry. The members shall elect a Chairperson.
2. The Town Planning and Development Administrator, one member of the Planning Board, the sole Assessor, one representative of the Long Island Farm Bureau, one representative of the Group for the South Fork, one representative of the Peconic Land Trust, one member of the Town Board, and one member of the CPF Advisory Board shall serve as ex officio members.

**SECTION 3. Authority.**

This amendment is enacted pursuant to Municipal Home Rule Law §10.

**SECTION 4. Severability.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be judged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION 5. Effective Date.**

This Local Law shall take effect upon filing in the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

**NOTICE OF ADOPTION**

TAKE NOTICE, that after a public hearing was held by the Town Board of the Town of Southampton on January 27, 2015, the Town Board, at its meeting of January 27, 2015, adopted LOCAL LAW NO. \_\_\_ of 2015, as follow: "A LOCAL LAW amending Town Code Section 247-27 (Membership) to reduce the number of members on the Agricultural Advisory Committee from thirteen to eleven."

**Summary of Proposed Law**

This amendment decreases the number of members of the Agricultural Advisory Committee from thirteen to eleven.

Copies of the proposed local law, sponsored by Councilwoman Bridget Fleming and Councilwoman Christine Scalera, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

**Financial Impact:**

none

Ü Vote Record - Town Board Resolution RES-2015-156						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-157**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Amend Resolution No. 2015-50**

RESOLVED, that Resolution No. 2015-50: Set Town Board Meeting Dates for 2015 is hereby amended for the following:

- Delete Tuesday, February 24 at 6:00 p.m.
- Add Tuesday, March 3 at 6:00 p.m.

All other terms and conditions of the resolution remain the same.

**Financial Impact:**

No financial impact

Ü Vote Record - Town Board Resolution RES-2015-157						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-158**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Community Preservation

**Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for John and Leigh Wanamaker**

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on June 30, 2014, John and Leigh Wanamaker ("Purchasers"), purchased a parcel located at 749C Selfridge Street in the hamlet of Westhampton Beach, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-333-3-1; and

WHEREAS, because Purchasers were not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchasers paid \$700.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchasers have filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchasers' exemption application by the Community Preservation Fund Manager, it has been determined that Purchasers do in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$700.00 to Purchasers John and Leigh Wanamaker for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-158						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-159

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Community Preservation

### Authorize Community Preservation Tax Refund Pursuant to the First Time Homebuyer's Exemption for Sarah J. Rood

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on October 8, 2014, Sarah J. Rood ("Purchaser"), purchased a parcel located at 26 Fanning Avenue in the hamlet of Hampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #900-264-1-57; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$430.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchaser has filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchaser's exemption application by the Community Preservation Fund Manager, it has been determined that Purchaser does in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$430.00 to Purchaser Sarah J. Rood for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-159						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-160**

**Category:** Miscellaneous  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Council

**Waive Planning Board Special Exception Use Application Fee for the Peconic Baykeeper Inc.**

WHEREAS, the Peconic Baykeeper Inc. is a not-for-profit organization whose fundraising ability is generally limited to the protection and improvement of the aquatic ecosystems of the Peconic and South Shore estuaries of Long Island; and

WHEREAS, the Peconic Baykeeper Inc. needs to apply to the Planning Board for a special exception use to construct a new headquarters located at 167 Upper Red Creed Road; and

WHEREAS, the subject parcel was created in 2014 as Lot 2 of a two-lot Conservation Opportunity Subdivision wherein the Town of Southampton acquired Lot 1 for preservation purposes while Lot 2 was donated to the Peconic Baykeeper Inc. to be utilized as the organizations new headquarters; and

WHEREAS, the Peconic Baykeeper Inc. has requested that the Planning Board special exception use application fee be waived, as the fee presents a hardship, taking away funds from the Peconic Baykeeper Inc.; and

WHEREAS, the Town-authorized waiver of the Planning Board special exception use application fee bestows a benefit upon the individuals living in the Town of Southampton, with no significant fiscal impact result to the taxpayers within the Town since the Planning Board is financed by application fees rather than property taxes; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby waives any fees associated with the Planning Board special exception use application of the Peconic Baykeeper Inc.

**Financial Impact:**

Revenue not realized due to the waiver anticipated to be \$1,000

Ü Vote Record - Town Board Resolution RES-2015-160						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-161**

**Category:** Miscellaneous  
**Sponsors:** Councilwoman Fleming, Councilman Bender  
**Department:** Public Works

**Waste Management 2015 Holiday Schedule**

RESOLVED, that the 2015 Holiday Schedule for all Southampton Town Waste Management Transfer Stations is as follows:

01/01/15	Thursday	New Year's Day	Closed
01/02/15	Friday	Day After New Year's	Closed
01/19/15	Monday	Martin Luther King Day	Closed
02/16/15	Monday	President's Day	Closed
04/03/15	Friday	Good Friday	Closed
04/05/15	Sunday	Easter Sunday	Closed
05/25/15	Monday	Memorial Day	Open
07/04/15	Saturday	Independence Day	Closed
09/07/15	Monday	Labor Day	Open
10/12/15	Monday	Columbus Day	Closed
11/03/15	Tuesday	Election Day	Closed
11/11/15	Wednesday	Veterans Day	Closed
11/26/15	Thursday	Thanksgiving	Closed
11/27/15	Friday	Day After Thanksgiving	Closed
12/24/15	Thursday	Christmas Eve	12:00 Noon Closing
12/25/15	Friday	Christmas Day	Closed

12/31/15 Thursday New Year's Eve

12:00 Noon Closing

**Financial Impact:**

No Financial Impact

Ü Vote Record - Town Board Resolution RES-2015-161						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-162**

**Category:** Performance & Maintenance Bonds  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Attorney

**Release Performance Bond, Narrow Lane Realty Corp., Bridgehampton**

RESOLVED, that the performance bond agreement with the Narrow Lane Realty Corp., as Principal and security in the form of a Letter of Credit (No. 120914) from Suffolk County National Bank, in the name of the Town of Southampton, in the amount of \$30,000.00, submitted to guarantee the completion of the required fire well improvements as specified by the Planning Board by resolution dated August 23, 2012, in connection with the Subdivision of Narrow Lane Realty Corp., in the hamlet of Bridgehampton, is hereby RELEASED in accordance with the Planning Board resolution of January 8, 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-162						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-163**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**2015 Part-Time Employee Salaries**

WHEREAS, the Town of Southampton 2015 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it



RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective January 1, 2015 through December 31, 2015:

Name	Title	GL Code	2014 Hourly Rate
Julie Hopson	Community Service Worker	6010	\$19.00
Mitchell Edens	Sanitation Helper	8161	\$10.00
Deborah Ferguson	Case Manager	6772	\$20.00
Laura Osofsky	Custodial Worker I	6772	\$14.00
Jennifer Simek	Custodial Worker I	6772	\$14.00

**Financial Impact:**

None, as provided in 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-163						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-164**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**Appoint Michael Lloyd to Management Information System Specialist Position  
From Civil Service List**

WHEREAS, Michael Lloyd has been serving provisionally in the title of Management Information System Specialist; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Management Information System Specialist; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Michael Lloyd; therefore be it

RESOLVED, Michael Lloyd be and hereby is appointed to the position of Management Information System Specialist from the Civil Service Certification of Eligibles No. 15EL016, effective January 27, 2015; and be it further

RESOLVED, this position will continue to be funded through the Information Systems Cost Center #1680 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None.

Ü Vote Record - Town Board Resolution RES-2015-164						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-165**

**Category:** Personnel  
**Sponsors:** Fleming, Glinka, Throne-Holst  
**Department:** Justice Court

**Authorize Justice Court Personnel to Attend NYS Magistrates Association & NYS Association of Magistrates Court Clerks Inc. Annual Conference**

WHEREAS, the Association of Towns of the State of New York holds an Annual Meeting in New York; and

WHEREAS, this is an educational opportunity for Town Officials; and

WHEREAS, Town Justice Barbara Wilson, Town Justice Andrea Schiavoni, Chief Court Clerk Deborah Renee' Brathwaite, and Justice Court Clerk Lauren Gepes and Clerk Korrina Goree will be attending the Association of Towns meeting in New York City, New York from February 15th through February 19th, 2015; and

WHEREAS, it is the Town of Southampton's practice to pay for Town Officials who attend the Association of Towns Annual Meetings for the registration fee, travel, food and lodging;  
 NOW THEREFORE BE IT

RESOLVED, the Town Board authorizes reimbursement to the Justice Court personnel for the above-listed approved expenses, not to exceed \$5000.00; and be it further

RESOLVED, these expenses shall be funded through Justice Court - Travel G/L #01-99-1110-01-6416-0000.

**Financial Impact:**

The Source of funding shall be Justice Court -Travel G/L #01-99-1110-20-6416-0000 in an amount not to exceed \$5000.00

Ü Vote Record - Town Board Resolution RES-2015-165						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-166**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** General Services

**Authorize Personnel from the Business Management Department, Municipal Works Department, Town Attorney's Office and Town Comptroller's Office to Attend the Association of Towns Annual Conference**

WHEREAS, the Association of Towns Annual Conference is an educational opportunity for Town officials and employees; and

WHEREAS, this meeting is held in New York City, New York from February 15th through February 18, 2015; and

WHEREAS, the following personnel from the Business Management Department, Municipal Works Department, Town Attorney's Office, Town Comptroller's Office will be attending this meeting:

Name	Title	Department
Russell Kratoville	Town Management Services Administrator	Business Management
Sandra Cirincione	Attorney, Director Human Resources	Business Management
Christine Fetten	Director of Municipal Works, Town Engineer	Municipal Works
Tiffany Scarlato	Town Attorney	Town Attorney's Office
Kathleen Murray	Deputy Town Attorney	Town Attorney's Office
Kathryn Garvin	Assistant Town Attorney	Town Attorney's Office
Carl Benincasa	Assistant Town Attorney	Town Attorney's Office
Leonard Marchese	Town Comptroller	Town Comptroller's Office

; and therefore be it

RESOLVED, the Town Board authorizes the personnel from the Business Management Department, Municipal Works Department, Town Attorney's Office, Town Comptroller's Office the listed above to attend the Association of Towns Annual Conference, which is scheduled from February 15th through February 18, 2015 for an amount not to exceed budget; and be it further

RESOLVED, the source of funding is as follows:

01-99-1315-01-6450-0000 Finance Schools and Training  
 01-99-1315-01-6416-0000 Finance Travel, Dues and Related,  
 01-99-1610-01-6450-0000 General Services Schools & Training,  
 01-99-1610-01-6416-0000 General Services Travel, Dues and Related,  
 01-99-1430-01-6450-0000 Human Resources Schools & Training,  
 01-99-1430-01-6416-0000 Human Resources Travel, Dues and Related.

01-99-1490-01-6450-0000 Municipal Works Schools & Training,  
 01-99-1490-01-6416-0000 Municipal Works Travel, Dues and Related.  
 01-99-1420-01-6450-0000 Town Attorneys Schools & Training,  
 01-99-1420-01-6416-0000 Town Attorneys Travel, Dues and Related,

**Financial Impact:**

Not to exceed budget.

01-99-1315-01-6450-0000 Finance Schools and Training  
 01-99-1315-01-6416-0000 Finance Travel, Dues and Related,  
 01-99-1610-01-6450-0000 General Services Schools & Training,  
 01-99-1610-01-6416-0000 General Services Travel, Dues and Related,  
 01-99-1430-01-6450-0000 Human Resources Schools & Training,  
 01-99-1430-01-6416-0000 Human Resources Travel, Dues and Related.  
 01-99-1490-01-6450-0000 Municipal Works Schools & Training,  
 01-99-1490-01-6416-0000 Municipal Works Travel, Dues and Related.  
 01-99-1420-01-6450-0000 Town Attorneys Schools & Training,  
 01-99-1420-01-6416-0000 Town Attorneys Travel, Dues and Related,

Ü Vote Record - Town Board Resolution RES-2015-166						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-167**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**Establish Standard Work Day for Titles Employed by the Town of Southampton**

BE IT RESOLVED, that per the requirement of the New York State Retirement System, the Town of Southampton hereby establishes the following as standard work days for retirement reporting purposes for the following listed titles:

<u>Title</u>	<u>Standard Work Day (hours/day)</u>
Account Clerk Typist	8
Accountant	8
Account Clerk	8
Accountant Trainee	8
Adult Day Care Program Supervisor	8
Administrative Aide	8

Administrative Assistant	8
Administrative Justice	8
Affirmative Action Officer	8
Animal Control Officer I	8
Animal Control Officer II	8
Animal Shelter Education Specialist	8
Animal Shelter Supervisor	8
Appraisal Reviewer	8
Appraisal Systems Analyst	8
Appraisal Transaction Analyst	8
Architectural Drafter I	8
Assistant Animal Shelter Supervisor	8
Assistant Beach Manager	8
Assistant Chief Fire Marshal	8
Assistant Chief Lifeguard	8
Assistant Cartographer	8
Assistant Civil Engineer	8
Assistant Director Youth Bureau	8
Assistant Labor Crew Leader	8
Assessment Aide	8
Assessment Assistant	8
Assessment Clerk	8
Assistant Recreation Program Coordinator	8
Assistant Recreation Leader	8
Assistant Senior Citizens Center Manager	8
Assessor	8
Assistant Superintendent of Recreation I	8
Assistant Cook	8
Assistant Town Director of Public Transportation and Traffic Safety	8
Assistant Town Management Services Administrator	8
Assistant Water District Supervisor Type I	8
Assistant Adult Day Care Program Supervisor	8
Assistant Town Planning & Development Administrator	8
Assistant Town Planning Director	8
Attorney (Departmental)	8
Assistant Town Engineer	8

Assistant Town Attorney	8
Auditor	8
Auditor Trainee	8
Automotive Equipment Operator	8
Automotive Mechanic I	8
Automotive Mechanic II	8
Automotive Mechanic III	8
Automotive Mechanic IV	8
Automotive Mechanic V	8
Audio Visual Aide	8
Audio Visual Production Specialist	8
Audio Visual Technician	8
Bay Constable	8
Beach Attendant	8
Beach Manager	8
Building Inspector	8
Building Project Coordinator	8
Building Plans Examiner	8
Building Permits Coordinator	8
Building Permits Examiner	8
Building & Zoning Inspector	8
Boat Operator	8
Budget Assistant	8
Budget Analyst	8
Building Plans Examiner	8
Building Permits Examiner	8
Captain	8
Cartographer (Planning)	8
Cashier	8
Community Development Housing Technician	8
Chief Building Inspector	8
Chief Environmental Analyst	8
Chief Fire Marshal	8
Chief Lifeguard	8
Chief Planner	8
Chief Management Analyst	8
Chief Town Investigator	8
Chief Water Treat Plant Operator	8
Citizen Advocate	8
Clerk	8
Clerk Typist	8
Clerk Typist Spanish Speaking	8
Computer Operator I	8

Computer Technician	8
Community Service Worker	8
Construction Equipment Operator	8
Court Clerk	8
Commissioner of Public Works	8
Community Preservation Manager	8
Community Relations Assistant	8
Community Service Aide	8
Confidential Secretary	8
Contracts Technician	8
Cook	8
Community Organization Specialist	8
Crisis Intervention Counselor	8
Court Officer	8
Crime Victims Advocate	8
Case Manager	8
Caseworker	8
Custodial Aide	8
Custodial Worker I	8
Custodial Worker II	8
Custodial Worker III	8
Civil Engineer	8
Data Processing Manager	8
Data Processing Systems Coordinator	8
Data Entry Operator	8 (appointed on or after January 1, 1995)
Data Entry Operator	6.5 (appointed before December 31, 1994)
Data Entry Supervisor	8
Data Control Specialist	8
Deputy Supervisor	8
Detention Attendant	8
Detective	8
Detective Sergeant	8
Director of Housing	8
Director of Info Management	8
Deputy Chief of Staff	8
Deputy Superintendent of Highway	8
Deputy Town Assessor	8
Deputy Town Attorney	8
Deputy Town Clerk	8
Deputy Town Comptroller	8
Deputy Tax Receiver	8

Drafter I	8
Driver Messenger	8 (appointed on or after January 1, 1995)
Driver Messenger	6.5 (appointed before December 31, 1994)
Electrical Inspector	8
Employee Benefits Supervisor	8
Employee Relations Technician	8
Environmental Facilities Manager	8
Energy Coordinator	8
Environmental Analyst	8
Environmental Technician	8
Executive Assistant	8
Food Service Worker	8
Fire Marshal I	8
Fire Marshal II	8
Field Operations Supervisor	8
Geographic Information Systems Manager	8
Geographic Information Systems Supervisor	8
Geographic Information Systems Tech 1	8
Geographic Information Systems Tech II	8
Geographic Information Systems Tech III	8
Groundskeeper I	8
Groundskeeper II	8
Groundskeeper III	8
Graphics Material Designer	8
Graphics Supervisor	8
Grants Analyst	8
Grants Coordinator	8
Guard	8
Housing Program Supervisor	8
Heavy Equipment Operator	8
Highway General Supervisor	8
Highway Labor Crew Leader	8
Hazardous Materials Processor	8
Justice Court Cashier	8
Justice Court Clerk	8
Junior Civil Engineer	8
Kennel Attendant	8
Laborer	8



Labor Crew Leader	8
Legislative Aide	8
Legislative Secretary	8
Lieutenant	8
Lifeguard	8
Minibus Driver	8
MIS Specialist	8
Maintenance Mechanic I	8
Maintenance Mechanic II	8
Maintenance Mechanic III	8
Maintenance Mechanic IV	8
Maintenance Mechanic V	8
Neighborhood Aide	8
Noise Control Officer	8
Network & System Administrator	8
Network & Systems Coordinator	8
Network & System Specialist	8
Network & System Specialist	8
Office Applications Specialist	8
Ordinance Enforcement Officer	8
Ordinance Inspector	8
Ordinance Inspector (Spanish Speaking)	8
Paralegal Assistant	8
Park Attendant	8
Payroll Manager	8
Payroll Supervisor	8
Public Relations Assistant	8
Public Relations Director	8
Public Works Commissioner	8
Personnel Assistant	8
Park Attendant 2	8
Park Facilities Supervisor	8
Park Interpretive Specialist	8
Park Maintenance Crew Leader	8
Planning Aide	8
Planner	8
Planner Trainee	8
Police Chief III	8
Police Operations Aide	8
Police Officer - Part Time	8
Police Officer	8
Principal Account Clerk	8
Program Aide I	8

Principal Assessment Clerk	8
Principal Auditor	8
Principal Building Inspector	8
Principal Building & Zoning Inspector	8
Principal Community Organization Specialist	8
Principal Data Entry Operator	8
Principal Environmental Analyst	8
Park Ranger 1	8
Principal Management Analyst	8
Principal Accountant	8
Principal Clerk	8
Principal Planner	8
Principal Stenographer	8
Programmer Analyst	8
Public Safety Dispatcher I	8
Public Safety Dispatcher II	8
Public Safety Dispatcher III	8
Psychiatric Social Worker	8
Purchasing Agent	8
Records Service Manager	8
Recreation Aide	8
Recreation Leader	8
Recycling Coordination Aide	8
Recreation Program Coordinator	8
Recreation Program Planner	8
Recreation Specialist	8
Recreation Supervisor	8
Recycling Coordinator	8
Research Technician	8
Registrar of Vital Statistic	8
Real Property Recorder I	8
Records Management Assistant	8
Safety Officer	8
Sanitation Helper	8
Sanitation Site Crew Leader	8
Scale Operator	8
Senior Citizens Bus Service Supervisor	8
School Crossing Guard	6
Secretarial Assistant	8
Secretary	8
Sergeant	8

Senior Account Clerk	8
Senior Accountant	8
Senior Account Clerk Typist	8
Senior Administrative Assistant	8
Senior Assessment Assistant	8
Senior Assessment Clerk	8
Senior Assistant Town Attorney	8
Senior Auditor	8
Senior Beach Manager	8
Senior Building Inspector	8
Senior Bay Constable	8
Senior Building & Zoning Inspector	8
Senior Cashier	8
Senior Citizen Club Leader	8
Senior Clerk	8 (appointed on or after January 1, 1995)
Senior Clerk	6.5 (appointed before December 31, 1994)
Senior Clerk Typist	8 (appointed on or after January 1, 1995)
Senior Clerk Typist	6.5 (appointed before December 31, 1994)
Senior Citizen Nutrition Center Manager	8
Senior Citizen Program Director	8
Senior Citizens Program Supervisor	8
Senior Caseworker	8
Senior Citizen Aide I	8
Senior Citizen Aide II	8
Senior Court Officer	8
Senior Data Entry Operator	8
Senior Electrical Inspector	8
Senior Environmental Analyst	8
Senior Justice Court Clerk	8
Senior Kennel Attendant	8
Senior Life Guard	8
Senior Legal Stenographer	8
Senior Neighborhood Aide	8
Senior Park Attendant	8
Senior Planner	8
Senior Police Operations Aide	8
Senior Programmer Analyst	8
Senior Recreation Leader	8
Senior Safety Officer	8
Senior Sign Inspector	8

Senior Stenographer	8
Senior Town Investigator	8
Senior Water Meter Reader	8
Senior Water Treat Plant Operator	8
Senior Tax Cashier	8
Student Intern I	8
Student Intern II	8
Summer Intern	8
Supervisor	8
Superintendent of Highways	8
Superintendent of Recreation	8
Switchboard Operator	8
Systems Analyst	8
Tax Cashier	8
Tech Support Representative	8
Town Director of Education & Government Cable	8
Technical Coordinator 2	8
Therapeutic Activities Worker	8
Timekeeper	8
Town Management Services Administrator	8
Town Planning & Development Administrator	8
Traffic Control Officer	8
Traffic Control Specialist	8
Town Building & Zoning Administrator	8
Town Director Facilities Management	8
Town Director Human Services	8
Town Maintenance Supervisor	8
Town Emergency Preparedness Coordinator	8
Town Engineer	8
Town Historian	8
Town Investigator	8
Town Parks Director	8
Town Planning Director	8
Veterinary Technician	8
Warehouse Worker III	8
Water District Maintenance Crew Leader	8
Water District Financial Officer	8

Water District Superintendent (Type IB)	8
Water Meter Reader	8
Water Treatment Plant Operator	8
Water Ways Maintenance Mechanic	8
Water Ways Maintenance Mechanic 2	8
Waterways Maintenance Mechanic 3	8
Youth Counselor	8
Youth Court Coordinator	8
Youth Services Specialist	8
Youth Service Supervisor	8
Youth Services Coordinator	8

**Financial Impact:**

None

ü Vote Record - Town Board Resolution RES-2015-167						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**VII. Closing**